

ALCOHOL AND DRUG ABUSE COORDINATING COUNCIL

MINUTES:

DATE: February 16, 2006

LOCATION- Arkansas State Police Headquarters
#1 State Police Plaza
ADEQ Training Room
Little Rock, Arkansas 72209

COUNCIL MEMBERS PRESENT:

Keith Rutledge, Joe M. Hill, Chief Ronald Burks alt. for Dan Flowers, D.L. Flowers alt. for John Morrow, Tammy Harrell alt. for Ken James, Robin Jarratt alt. for Ann Purvis, Clayton Hodges, Richard Gallagher alt. for J.R. Howard, Kent Williams alt. for Susan Bierbaum, David Guntharp, J.D. Gingerich, Chief Percy Wilburn, Judge Mary Ann Gunn, Timothy Williamson, Wanda Williams, Jim Allen, Dennis Moore, Ramona (Moki) Ellison, Mary Stone.

COUNCIL MEMBERS ABSENT:

Kay Howell, Major General Don Morrow, Sheriff Ron Ball, Greg Hoggatt, Rita Sheperd, Deborah Caspall, J.G. Regnier, Rick Hart.

STAFF PRESENT:

Denise Luckett, Office of Alcohol and Drug Abuse Prevention
Fred Smith, Office of Alcohol and Drug Abuse Prevention
Jo Ann Warren, Office of Alcohol and Drug Abuse Prevention
Sheila Foster, Office of Alcohol and Drug Abuse Prevention
Ray Edwards, Office of Alcohol and Drug Abuse Prevention
Tom Ross, State Drug Director's Office

GUESTS:

Dr. Cheryl May, Criminal Justice Institute, University of AR System
Steve Verady, Criminal Justice Institute, University of AR System
Sheila McDade, Criminal Justice Institute, University of AR System
Lisa Dennis, 4th Judicial Pros. Attorney

KEITH RUTLEDGE CALLED THE MEETING TO ORDER AT 2:45 P.M.

MINUTES OF PREVIOUS MEETING:

The minutes of the previous meeting were distributed to all members for their review. After a review of the minutes, Dennis Moore made a motion to approve the minutes as presented. Mary Stone seconded the motion. The motion carried.

COMMITTEE REPORTS

Law Enforcement Committee Report

Chief Ronald Burks reported that the Law Enforcement Committee did meet. He reported no unusual activities except for the awarding of Burns Grant Funds of 1.5 million dollars for next year.

A motion was made by Chief Percy Wilburn to accept the report and seconded by Dennis Moore. The motion carried.

T & P Committee Report

Joe M. Hill reported that the T & P Committee did meet for the Prevention Grants Review.

Prevention Services Requests for Continuation Funding

Mr. Hill distributed the Committee's recommendations for **Prevention Resource Centers (2 of 5 yr) SAPT**. The total amount recommended is \$1,387,480.00.

A motion was made by Chief Ronald Burks to approve the recommendation as presented. The motion seconded by Mary Stone. The motion carried.

Mr. Hill distributed the Committee's recommendations for **Prevention Services Program (2 of 3 yr)**. The total amount recommended is \$119,000.00.

A motion was made by Chief Ronald Burks to approve the recommendation as presented. The motion seconded by Dennis Moore. The motion carried.

Mr. Hill distributed the Committee's recommendations for **Workforce Development Contracts –SAPT**. The total amount recommended is \$341,337.00.

A motion was made by Ramona Ellison to approve the recommendation as presented. The motion seconded by Chief Ronald Burks. The motion carried.

Mr. Hill distributed the Committee's recommendations for **Data Collection & Technical Support-SAPT**. The total amount recommended is \$119,770.00.

A motion was made by Chief Ronald Burks to approve the recommendation as presented. The motion seconded by Mary Stone. The motion carried.

TOTAL FOR SAPT CONTINUATIONS: \$2,047,587.00

Mr. Hill distributed the Committee's recommendations for **Prevention Services Programs (2 of 3 yr)**. The total amount recommended is \$571,759.40.

A motion was made by Ramona Ellison to approve the recommendation as presented. The motion seconded by Chief Percy Wilburn. The motion carried.

TOTAL FOR DOE CONTINUATIONS \$571,759.40

Competitive Grant Applications for SFY 07

Mr. Hill distributed the Committee's recommendations for **Prevention Service Grant Program**. The total amount recommended is \$274,610.95.

A motion was made by Ramona Ellison to approve the recommendation as presented. The motion seconded by Chief Ronald Burks. The motion carried.

Mr. Hill distributed the Committee's recommendations for **Youth Leadership Development Grant Program**. The total amount recommended is \$44,855.50.

A motion was made by Ramona Ellison to approve the recommendation as presented. The motion seconded by Chief Ronald Burks. The motion carried.

Mr. Hill distributed the Committee's recommendations for **Early Childhood Grant Program**. The total amount recommended is \$130,000.00.

A motion was made by Ramona Ellison to approve the recommendation as presented. The motion seconded by Chief Ronald Burks. The motion carried.

Prevention Services Request for Prevention Contract Efforts-New Starts

Archival Risk Factors

Mr. Hill distributed the Committee's recommendation for **UALR-Institute for Economic Advancement**. The total amount recommended is \$56,100.00.

A motion was made by Chief Ronald Burks to approve the recommendation as presented. The motion seconded by Chief Percy Wilburn. The motion carried.

Prevention Certification

Mr. Hill distributed the Committee's recommendation for AR Prevention Certification Board. The total amount recommended is \$112,700.

A motion was made by Chief Ronald Burks to approve the recommendation as presented. The motion seconded by Chief Ronald Burks.

NOTE: It was noted by a member of the Coordinating Council that the Arkansas Prevention Certification Board (APCB) contract was reviewed and approved with the workforce development contracts. Unlike the other Workforce Development

Contracts, the Arkansas Prevention Certification Board Contract is a new start Sole Source contract. This will be the 1st of a 3-year commitment.

TOTAL OF PREVENTION CONTRACT EFFORTS \$56,100.00

Monthly Financial and Utilization Reports:

Joe M. Hill did not present the Providers' Utilization Reports. He stated that he will present at next's month meeting.

Robin Jarratt distributed the Drug Law Enforcement Program FY 2005 Federal/State Expenditure Summary. They reported no unusual activities and that everyone was spending their funds as expected.

A motion was made by Kent Williams to accept the report and seconded by Chief Ron Burks. The motion carried.

Old Business

Keith Rutledge introduced Dr. Cheryl Mays, assistant director, Criminal Justice Institute (CJI), University of Arkansas System. Dr. Mays presented to the Council a power point update entitled "Metamphetamine Community Coalition Project: Boone County Community Coalition Project-Final Report". The presentation was well received by the council members.

ANNOUNCEMENTS:

Keith Rutledge announced that the next Alcohol and Drug Abuse Coordinating Council meeting would be held at 2:30 p.m. at the Arkansas State Police Headquarters, #1 State Police Plaza, ADEQ Training Room, Little Rock, Arkansas 72209.

ADJOURNMENT:

A motion was made by Chief Ronald Burks to adjourn and seconded by Mary Stone. The meeting was adjourned at 4:15 p.m.

Respectfully Submitted,

Denise Luckett